

HALL COUNTY BOARD OF SUPERVISORS MEETING JANUARY 23, 2001

The Hall County Board of Supervisors met from adjourned session and by published call in the county board meeting room, 121 South Pine, Grand Island, Nebraska, January 23, 2001 at 9:00 a.m.

The meeting was called to order by Chairman Richard Hartman.

ROLL CALL: Present on roll call were Scott Arnold, Jim Eriksen, Richard Hartman, Bob Humiston, Bud Jeffries, Pamela Lancaster and Lonnie Logan. Also present were County Attorney Jerry Janulewicz and news media representatives from the *Grand Island Independent* and KRGH.

CONSENT AGENDA: Lancaster made a motion and Jeffries seconded to approve the following items by consent agenda:

1. Accept and place on file the minutes of the January 9th meeting
 2. 3a Approve Resolution #01-0003 to accept partial payment to the County Treasurer
 3. 5a Authorize chair to sign agreement for Project STPE-STPAA-2235(2)
 4. 5b Authorize the chair to sign agreement for Project STPE-STPAA-2235(3)
 5. 5c Approve Resolution #01-0004 for Project BRO7040(21)
 6. 5d Approve Resolution #01-0005 for Project BRO 7040-22) 5e the bid for L. J. Webb was included in Resolution #01-0005
 7. 5f Accept and place on file the road department quarterly report
 8. Approve the appointments of Larry Wilhelmi and Sherry Huffman to serve a second term on the extension board and appoint Brian Fitzgerald to be nominated to serve a three year term
 9. 15a Approve the preliminary plat for Bosselville Subdivision
 10. 15b Approve the final plat for Krug Subdivision
 11. 15c Approve the final plat for Ponderosa Lake Estate 5th Subdivision
 12. 15d Approve the final plat for Kelly's First Subdivision
 13. 17 Approve Resolution #01-0008 for Exchange of Collateral for Wells Fargo Bank
 14. 19 Receive and place on file the tort claim for Joshua Treichler Estate
 15. 23 Accept and place on file the office reports from the Register of Deeds, Clerk of the District Court and Veterans Service Office
 16. 24 Accept and place on file the Hall County Treasurer's Miscellaneous Receipts
 17. 25 Accept and place on file communications as received
- Arnold, Eriksen, Hartman, Humiston, Humiston, Jeffries, Lancaster and Logan all voted yes and none voted no. Motion carried.

OFFICE REPORT CLERK OF THE DISTRICT COURT NOVEMBER 2000

FEES & INTEREST ON ACT #2-200-4	\$3,742.51
INTEREST EARNED ON ACT #114-0090191	7.76
INTEREST EARNED ON ACT #7-396-2	165.22

OFFICE REPORT REGISTER OF DEEDS DECEMBER 2000

DOCUMENTARY STAMP FEES	\$ 5,406.62
RECORDING FEES	13,455.00
PHOTO FEES	705.60

1a. INTRODUCTION OF FRED GOSS EXECUTIVE DIRECTOR OF STUHR MUSEUM: Lancaster introduced Fred Goss the new executive director of Stuhr Museum. Mr. Goss stated that he has been on the job for seven days and is excited about Stuhr Museum and Grand Island. He has been conducting one on one interview with the staff at the museum and hopes to meet with the community leaders soon. He wants to address the attendance at the museum and look at the visitor perspective. The transportation committee is studying the issue with the train and he realizes this is a very emotional issue for the community but he wants to do what is best for the museum. He stated that he has not had time to study the finances but will do so soon.

1b BETTY CURTIS DISCUSSION ON HOUSEHOLD HAZARDOUS WASTE COLLECTION DAY FOR 2001: Betty Curtis, director of Clean Community Systems stated she is making application for the hazardous waste grant again this year and is requesting the \$3,000.00 support from Hall County. She reported that Hall County had 515 vehicles and 815 households participated in the collection last year. She now has 25 counties that participate in the hazardous waste collection. She will have nine or ten sites in the various counties. Logan made a motion and Lancaster seconded to approve the request for the support of \$3,000.00 from Hall County. Arnold, Eriksen, Hartman, Humiston, Humiston, Jeffries, Lancaster and Logan all voted yes and none voted no. Motion carried.

2a COUNTY ATTORNEY APPROVE AMENDED EASEMENT FROM US ARMY FOR ALDA ROAD: County Attorney Jerry Janulewicz stated that this resolution amends the easement that was omitted on a portion of the Alda Road right-of-way. Lancaster made a motion and Jeffries seconded to approve Resolution #01-0007 authorizing the acceptance of the Department of the Army for easement no. DACA45-2-99-6157. Arnold, Eriksen, Hartman, Humiston, Humiston, Jeffries, Lancaster and Logan all voted yes and none voted no. Motion carried.

2b APPROVE INTERLOCAL AGREEMENT WITH CITY AND COUNTY ON SOUTH LOCUST PROJECT: County Attorney Jerry Janulewicz stated that this interlocal agreement with authorize the reimbursement to the county for the hike and bike trails on the South Locust Project. Lancaster made a motion and Eriksen seconded to authorize the chair to sign the agreement. Arnold, Eriksen, Hartman, Humiston, Humiston, Jeffries, Lancaster and Logan all voted yes and none voted no. Motion carried.

3 DISCUSS USING DEPOSITORY BONDS FROM BANK: County Treasurer Doris Mason submitted a copy of a letter from Wells Fargo Bank suggesting using depository bonds instead of pledged securities. The bonds are issued through the CHUBB Insurance Group, which has an AAA rating. The bond amount is set to cover estimated peak deposit levels. Lancaster made a motion and Arnold seconded to approve using the depository bonds instead of pledged securities. Arnold, Eriksen, Hartman, Humiston, Humiston, Jeffries, Lancaster and Logan all voted yes and none voted no. Motion carried.

15g DISCUSS AND APPROVE RESOLUTION FOR SNOW REMOVAL FOR MEADOWLARK ESTATES: The public works committee discussed the request for this resolution for snow removal for Meadowlark Estates. Jeffries stated that this was done years ago but it was difficult to get in and out of the subdivision, but this has been corrected. The public works department can use the same kind of contract that they have with the other subdivisions. Jeffries made a motion and Logan seconded to approve Resolution #00-0006 for the snow removal for Meadowlark Estates. Arnold, Eriksen, Hartman, Humiston, Humiston, Jeffries, Lancaster and Logan all voted yes and none voted no. Motion carried.

10 EXECUTIVE SESSION TO DISCUSS REAL ESTATE NEGOTIATIONS Logan made a motion and Jeffries seconded to go into executive session. Arnold, Eriksen, Hartman, Humiston, Humiston, Jeffries, Lancaster and Logan all voted yes and none voted no. Motion carried.

9:35 a.m. executive session

10:08 a.m. Arnold made a motion and Jeffries seconded to go out of executive session. Arnold, Eriksen, Hartman, Humiston, Humiston, Jeffries, Lancaster and Logan all voted yes and none voted no. Motion carried.

10:00 a.m. PUBLIC HEARING FOR LIQUOR LICENSE FOR "THE ROCK:" Logan made a motion and Jeffries seconded to open the public hearing. Arnold, Eriksen, Hartman, Humiston, Humiston, Jeffries, Lancaster and Logan all voted yes and none voted no. Motion carried.

Ron Schrieling previous owner of The Rock stated he had completed the five-year plan for the remodeling of The Rock and has built a very good business that is an asset to the community. He has sold the business to Graves Inc. that is located in Grand Island and they are now making application to the state for the liquor license. He stated that on the application that was submitted the husband has signed a waiver form and has no interest in the ownership. He is requesting the County Board to approve the application for the license. Chairman Hartman clarified that the county board is waiting for the background check and once this is received they will take action. This will be on the agenda for the February 13 meeting. Humiston made a motion and Jeffries seconded to close the public hearing. Arnold, Eriksen, Hartman, Humiston, Humiston, Jeffries, Lancaster and Logan all voted yes and none voted no. Motion carried.

7 10:15 A.M. PUBLIC HEARING TO AMEND THE HALL COUNTY COMPREHENSIVE LAND AND FUTURE LAND USE MAP: Jeffries made a motion and Humiston seconded to open the public hearing. Arnold, Eriksen, Hartman, Humiston, Humiston, Jeffries, Lancaster and Logan all voted yes and none voted no. Motion carried.

Chad Nabity, Regional Planning Director stated that these 10 acres of land near the Bosselman Travel Center is zoned agricultural and they are requesting to change this to commercial use. In order to do this the county will need to amend the comprehensive plan for commercial use. Mr. Nabity showed a map of the area. The Regional Planning Commission at the January 10, 2001 meeting approved the amendment. A resolution will be prepared for the board's approval at the next meeting. Hartman called for public participation and no one responded.

Jeffries made a motion and Eriksen seconded to close the public hearing. Arnold, Eriksen, Hartman, Humiston, Humiston, Jeffries, Lancaster and Logan all voted yes and none voted no. Motion carried.

8 10:30 A. M. PUBLIC HEARING FOR THE PLANNED UNIT DEVELOPMENT FOR BOSSELMAN TRAVEL CENTER: Lancaster made a motion to open the public hearing and Jeffries seconded. Arnold, Eriksen, Hartman, Humiston, Humiston, Jeffries, Lancaster and Logan all voted yes and none voted no. Motion carried.

Regional Planning Director Chad Nabity stated that this request would allow for the development of the Bosselville Subdivision. The access will be from Wood River Road and Bosselman Avenue, which is a frontage road. Part of the property is in the city's two-mile jurisdiction and part of it is in the county. By rezoning this property it will allow the commercial development in a manner that is consistent with the regulations of Hall County and the City of Grand Island. Residential uses would be prohibited and it would be zoned B2 general business. The Regional Planning Commission approved the preliminary plans for the Bosselville planned unit development.

Jeffries made a motion and Lancaster seconded to close the public hearing. A resolution will be prepared for the next meeting. Arnold, Eriksen, Hartman, Humiston, Jeffries, Lancaster and Logan all voted yes and none voted no. Motion carried.

10 DISCUSS AND APPROVE SPECIFICATIONS AND PLANS FOR BID OPENING FOR DEPOT RESTORATION HALL COUNTY HISTORICAL SOCIETY: Marvin Webb with Webb and Company and Pat Mader with the Hall County Historical Society were present to review the plans and specifications for the depot renovation. This for the grant with the Nebraska Department of Roads. The Department of Road has copies of the plans and has approved them. Sets of the plans will be mailed to contractors. According to the sub-recipient agreement with the County and the Historical Society the county is to review the plans. The building is located on 6th and Plum Streets and the interior of the main building will be used for a community center. The city will use part of the baggage building for a police sub-station and the Model Train Railroad Club will use the other half. The parking will be off of 7th street it will be paved and there will be brick around the building. Mr. Webb reviewed the plans for the project and stated the bid opening will be advertised and the plans and specs will be placed with ten different plan services. The bid date will be February 21, 2001. Lancaster made a motion and Jeffries seconded to approve the plans and specifications for depot remodeling. Arnold, Eriksen, Hartman, Humiston, Jeffries, Lancaster and Logan all voted yes and none voted no. Motion carried.

12 DISCUSS UPGRADING TOWNSHIP ROAD TO COUNTY ROAD: Jeffries stated that this property has been purchased and is located on a minimum maintenance township road. The road needs to be improved so the owner can access the property. The road is three-fourths of a mile long and is in poor condition. The fences may also need to be moved. County Attorney Jerry Janulewicz stated that if you own isolated land the owner can petition the county board for public access, but it could be at the landowner's expense. If the land is on a township minimum maintenance road, once there is a residence it would have to be reclassified and brought up to standards. Janulewicz stated he would need to take a look at the situation and research the county records. Eriksen made a motion and Lancaster seconded to refer this matter to County Attorney Jerry Janulewicz and address it at the next meeting. Arnold, Eriksen, Hartman, Humiston, Jeffries, Lancaster and Logan all voted yes and none voted no. Motion carried.

13 DISCUSS MEETING WITH CITY ADMINISTRATOR REGARDING JOINT AGENCIES: Hartman stated he would like to set up a meeting with the city concerning the health department and the other joint agencies. He expressed his concern on the tenure of the health department directors and would like to discuss transferring the department to the county or city or contract for the necessary services. The information would be brought back to the entire county board for discussion. Lancaster made a

motion and Logan seconded to hold the joint discussion with the city on the health department. Hartman requested that County Attorney Jerry Janulewicz also be included in this discussion. Arnold, Eriksen, Hartman, Humiston, Jeffries, Lancaster and Logan all voted yes and none voted no. Motion carried.

14 UPDATE ON COUNTY HANDBOOK: Logan stated that the human relations committee sent the revised handbook to the county board and the county board sent it to the elected and appointed officials. They have made some suggested changes and now it will need to be reviewed by the county board. Logan made a motion and Jeffries seconded to refer the revised county handbook to the personal committee for their review and recommendation. Arnold, Eriksen, Hartman, Jeffries, Lancaster and Logan all voted yes and none voted no. Motion carried.

18 ACCEPT THE 2001 COMMITTEE ASSIGNMENTS: The committee assignments were made and discussion was held on the Stuhr Museum board and the Economic Development Board. Hartman stated that Lancaster and Humiston could both attend the Economic Development meetings. Eriksen stated that he had a conflict on the Midland Area Agency on Agency meetings and would not be able to attend. They will try to find another alternate to attend. Jeffries made a motion and Eriksen seconded to accept the committees as assigned. Arnold requested information on the length of the terms on some of the committees. Arnold, Eriksen, Hartman, Humiston, Jeffries, Lancaster and Logan all voted yes and none voted no. Motion carried.

COMMENCE AUDIT OF MONTHLY CLAIMS: Discussion on the claim for the registration fee for an elected official was held. Arnold stated that these are valuable meetings for anyone new and a good training ground. He stated that the board should make a policy that newly elected officials should be able to attend. County Attorney Jerry Janulewicz submitted a letter to the county board concerning this. It is legal for some one to act as a volunteer for the county on county business. In the future it should be approved prior to the meetings. This will be referred to the personal committee for a recommendation for a policy. Logan made a motion and Arnold seconded to approve the claims as audited. Arnold, Hartman, Humiston, Jeffries, Lancaster and Logan all voted yes and Eriksen abstained. Motion carried.

BOARD ASSISTANT'S REPORT: Stacey Ruzicka provided information to the board members on the invitation to attend the recognition of the outstanding man and woman of the year. She also reminded the board member's of the county board workshop February 7th through the 9th in Kearney and encouraged them to turn in their registrations.

BOARD MEMBER'S REPORTS: Logan – He attended the safety meeting and the ADA meeting and the long-range planning meeting. Logan reported that the safety project in the veteran's service office has been completed if the board members would like to look at it.

Jeffries – He attended the public works committee meeting, the long-range planning meeting and he also attended his last extension board meeting.

Lancaster – She attended the CAAP history committee meeting and the computer committee meeting. She stated that the board of health accepted resignation of the director and is starting the process for hiring a new health director. She reported that the

Convention Visitor Bureau's 2001 chairman is Mike Swanson. She stated she is pleased that the Hall County Historical Society is active in Hall County. Renee Seifert thanked the Hall County Public Works Department for the work at the tourism depot.

Jeffries- He stated that the Public Works Department makes a budget and when outside agencies request work from the department, the money comes out of the department's budget and it is unfair that they have to pay for the total amount of the labor involved. Lancaster stated that the Convention Visitor's Bureau is self funded but the land is Hall County land and Hall County is to keep up the land.

Arnold – He attended the Head Start meeting and the Head Start executive board meeting and reported that they have not received the reports back from the review. They have added members to the executive board as was recommended and things are going forward. He reported that he was called on a computer problem and was glad to view the situation.

Humiston – He attended the CAAP history meeting and they have established a mission statement. He attended the GIS meeting there will be another schooling on the map-sifter program.

Eriksen - He did not have any meetings to report on. He stated that he hopes that the departments and department heads can work together and hopes the directors know their budgets and will come to the county board if they need assistance completing projects.

Hartman – He reported that he is the chairman of Mid-Plains board. He reported that Mid-Plains has a Youth on Tract program and they would like to give a presentation to the County Board. They are in need of a diversion program and would like to talk to the county board concerning this. He asked if the board would like to have this information.

Logan reminded the board members that Betty Curtis needs a letter of support for the hazardous waste grant. Logan made a motion and Humiston seconded to sign a letter of support for Betty Curtis. Arnold, Eriksen, Hartman, Humiston, Jeffries, Lancaster and Logan all voted yes and none voted no. Motion carried.

Eriksen stated that he would like to have the presentation to the county board on the Youth on Tract program and would like to invite Troy Chandler Juvenile Diversion Director to attend.

Meeting adjourned at 11:50 a.m. The next meeting will be February 13, 2001, at 9:00 a.m.

Marla J. Conley Hall County Clerk

REMINDER: The County Board meetings may be viewed on GITV Cable Channel 6 and UHF Channel 56 Wednesday at 8:00 a.m. and Friday at 8:00 a.m.

